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POLICY GROUP AGENDA

1. Automation Requirements - Short Term/Long Term
Working Group Proposal Attached
2. Discuss Administrative Responsibility for Thrift -
Office of Personnel or Office of Finance?

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No. 11

POLICY ISSUE

Policy Question

Should all refunds of resignee retirement contributions be processed in-house by the Agency, or should we have OPM continue to process at least some of them?

Working Group Recommendation

OP's working group recommends that the Agency process all refunds for resignees. This would prevent any records from going to or from OPM when an employee resigns. In a few cases, some information would have to be retrieved from OPM (e.g. in some instances with prior Federal service) in order to properly process the refund and prevent the possibility of dual payments. OPM has indicated that they see no problem with the Agency paying refunds to resignees with prior Federal service.

Rationale

For security reasons, it is essential to prevent a list of resignees from accumulating at OPM. A list of resignees would be as attractive a recruitment tool to a foreign intelligence service as would a list of retirees or employees.

Policy Group Comments (if any)

Recommendation Approved By:

Policy Group Chairman

Date

No. 13

POLICY ISSUE

Policy Question

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Should all people who transfer in from another agency resign from the other agency

Working Group Recommendation

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OP's position is that all transfers in, should resign from the prior agency, rather than transfer, and benefits will be re-instated by the Agency as though it were a transfer. OPM had no problem with this proposed arrangement.

Rationale

This will prevent a list of transferees to the Agency from accumulating at OPM.

Policy Group Comments (if any)

Recommendation Approved By:

Policy Group Chairman

Date

No. 11

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Date

No. ¹²~~23~~

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